

MAYOR AND CITY COUNCIL REGULAR MEETING TUESDAY, FEBRUARY 3, 2015, 6:00 PM AGENDA

CITY COUNCIL

Rusty Paul, Mayor
John Paulson, District 1
Ken Dishman, District 2
Graham McDonald, District 3
Gabriel Sterling, District 4
Tibby DeJulio, District 5
Andy Bauman, District 6

INVOCATION

Rabbi Josh Heller, B'Nai Torah

CALL TO ORDER

Mayor pro tem Tibby DeJulio

ROLL CALL AND GENERAL ANNOUNCEMENTS

Ci ty Clerk

PLEDGE OF ALLEGIANCE

Mayor pro tem Tibby DeJulio

PUBLIC COMMENT

APPROVAL OF MEETING AGENDA

1. 15-035 (add or remove items from agenda)

CONSENT AGENDA

2. 15-036 Meeting Minutes

1. January 20, 2015 Regular Meeting

(Michael Casey, City Clerk)

3. 15-037 Acceptance of the Option to Purchase Right of Way, Permanent Drainage and Temporary Construction Easements on the T-7229 Powers Ferry Road @ Heards Drive Intersection

Project

(Garrin Coleman, Director of Public Works)

Documents: ROW T-7229 Powers Ferry web.pdf

PRESENTATIONS

(none at this time)



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PUBLIC HEARINGS

Alcoholic Beverage License

4. 15-038 Approval of Alcoholic Beverage License Application for Battle and Brew of Sandy Springs LLC 5920 Roswell Rd Suite A-120 Sandy Springs, GA 30328. Applicant is Thomas P Sapitowicz, Jr

for Consumption Wine, Distilled Spirits and Malt Beverage

(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Documents: Battle and Brew web.pdf

5. 15-039 Approval of Alcoholic Beverage License Application for Cigar City Club, 5600 Roswell Rd Sandy

Springs, GA 30342. Applicant is Julius Bolton for Consumption Wine, Distilled Spirits and Malt

Beverage

(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Documents: <u>Cigar City Club_web.pdf</u>

6. 15-040 Approval of Alcoholic Beverage License Application for Elite Liquor, 7855 Roswell Road, Suite D, Sandy Springs, Georgia 30328. Applicant is Saeid Khamissi Sobi for Retail/Package Wine,

Malt Beverage & Distilled Spirits

(Presented by Finance Director, Karen Ellis)

(Invitation for Public Comment)

Documents: Elite Liquor web.pdf

Community Development

7. 15-041 Adoption of the Analysis of Impediments to Fair Housing Choice for Submission to U.S.

Department of Housing and Urban Development

(Presented by Community Development Director, Angela Parker)

(Invitation for Public Comment)

Documents: CDBG Approval of Al_web.pdf

8. 15-042 Update and Public Hearing for Community Development Block Grant (CDBG) Program and

2015 Annual Action Plan

(Presented by Community Development Director, Angela Parker)

(Invitation for Public Comment)

Documents: <u>CDBG Program Update & AAP Public Hearing_web.pdf</u>

UNFINISHED BUSINESS

(none at this time)

NEW BUSINESS

9. 15-043 A Resolution Reappointing a Member to the Board of Ethics of the City of Sandy Springs for a Second Three Year Term (Cindy Johnson)



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(Presented by Mayor, Rusty Paul)

Documents: Resolution reappoint member Cindy Johnson to Board of

Ethics web.pdf

10. 15-044 A Resolution Reappointing a Member to the Board of Ethics of the City of Sandy Springs,

Georgia for a First Three Year Term (Darlene Trigg)

(Presented by Mayor, Rusty Paul)

Documents: Resolution reappoint member Darlene Trigg to Board of

Ethics web.pdf

11. 15-045 A Resolution Reappointing a Member to the Board of Ethics of the City of Sandy Springs,

Georgia for a First Three Year Term (Jonathan Levine)

(Presented by Mayor, Rusty Paul)

Documents: Resolution reappoint member Jonathan Levine to Board of

Ethics web.pdf

12. 15-046 A Resolution Reappointing a Member to the Board of Ethics of the City of Sandy Springs,

Georgia for a First Three Year Term (Reed Haggard)

(Presented by Mayor, Rusty Paul)

Documents: Resolution reappoint member Reed Haggard to Board of

Ethics web.pdf

13. 15-054 Consideration of Approval of the Purchase and Sale Agreement with the PDB Family Limited

Partnership, LLLP

(Presented by City Attorney, Wendell Willard)

Documents: Purchase and Sale Agreement web.pdf

REPORTS

14. **15-047** Staff Reports

1. December 2014 Financial Report – Finance Director, Karen Ellis

Documents: December 2014 Financial Report.pdf

PUBLIC COMMENT

EXECUTIVE SESSION

15. 15-048 Litigation and Real Estate

ADJOURNMENT

16. **15-049** Adjournment

UPCOMING EVENTS

To view upcoming events, visit the **Community Events Calendar**.